

Regular Commission Meeting Agenda

Commission Chambers- 1921 building (601 4th Street)

ADA accessible entrance is at the north door to the building (next to the public parking lot).

Brookings County Commission Office
Brookings County Courthouse
314 6th Avenue
Brookings, SD 57006
Phone: (605) 696-8205 Fax: (605) 696-8208
Email: commission@brookingscountysd.gov

Dennis Falken, Chairperson
Emil Klavetter, Vice Chairperson
Don Larson, Commissioner
Mary Negstad, Commissioner
Deanna Santema, Commissioner

Only with permission from the Chair will the agenda be adjusted after noon on Thursday.

January 17, 2006

8:30 AM Call to Order

Consent Agenda

- 1) Approval of Agenda
- 2) Approval of Minutes- 1/10/06
- 3) Welfare Matters
- 4) Travel/Education Requests

Routine Business

- 5) Approval of Claims (December 2005)
- 6) Department Head Reports
- 7) Auditor's Report
 - Register of Deeds Statement of Fees Collected.
- 8) Approval of Plats (for recording purposes)
- 9) Approval of Automatic Supplements (Action to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County.)
- 10) Invitation for a citizen to schedule time on the Commission Agenda for an item not listed.

Regular Business

9:00 PUBLIC HEARING: Public Hearing and action on application for two, one-day Special Malt Beverage Retailers' Licenses for Poinsett Pounders Snowmobile Club, which will be located at 196300459th Avenue in Section 1 of Laketon Township, Brookings County, on Saturday, January 21, 2006 and Sunday, January 22, 2006.

- 11) Discussion/possible action on delinquent tax agreement.
- 12) Commission Assistant / Human Resources Report
 - Personnel Action Notices
- 13) Deputy States Attorney's Report
- 14) Commissioner Reports and Discussion
- 15) Executive Session
 - Legal
 - Personnel

Adjournment

Public Notices

- The County Courthouse and County Offices will be closed on Monday, January 16th in observance of Martin Luther King Day.

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Brookings County (605/696-8205) 48 hours in advance of the meeting to make necessary arrangements. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access and will provide alternative formats and accessible locations consistent with the American's With Disabilities Act.